

LAND INFORMATION COMMITTEE MEETING

November 10, 2017

Members Present: Harold Johnson, Allen Behl, Larry Schraufnagel, Becky Glewen, David Guckenberger

Member(s) Absent:

Also Present: Chris Planasch, Bill Ehlenbeck, Karen Boyd

The Dodge County Land Information Committee meeting was called to order by Chairman Harold Johnson at 8:00 A.M., Room 3A, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin. Roll call was taken and a quorum verified. It was confirmed that requirements of Wisconsin's Open Meetings law had been met.

Glewen motioned, second by Behl to approve the agenda and allow the chair to proceed out of order as needed. Motion carried.

No comments were received from the public regarding committee business.

Schraufnagel motioned, second by Behl to approve minutes from the September 8, 2017 meeting. Motion carried.

There were no committee member reports for meetings attended outside of the regularly scheduled Land Information Committee meeting.

Ehlenbeck presented the revenue report and indicated revenues are projected to meet budget expectations while 2017 expenses will be significantly below budget mostly due to reduced personnel costs. Ehlenbeck reported current status of inter-departmental charges for the large format copier/scanner and believes, it is not cost effective or necessary to charge other departments for using it. The Committee agreed to not charge other departments for copier/scanner use.

Ehlenbeck presented the September and October activity reports for the Land Information Division of the Department. This includes GIS mapping, analysis and services, survey and tax parcel mapping activities and Property Description operations. Ehlenbeck also reported on the 2018 proposed Department budget. No committee action was required.

Ehlenbeck presented status of ortho-imagery and LiDAR (elevation) products. Ortho-imagery should be ready by the end of the year and LiDAR is due March, 2018.

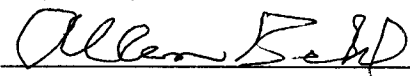
Ehlenbeck and Addison reported the status of the WLIP Grant. Ehlenbeck and Addison continue reviewing previous grants to reconcile fund balance. Preparation of the 2018 WLIP application has started.

Planasch presented the Register of Deeds revenue reports for September and October. Planasch discussed credit card access for LandShark. Also 2017 department budget is on track. She reviewed the 2018 proposed department budget. No committee action was required.

Planasch presented the September and October activity reports for her Office. No committee action was required.

The meeting was adjourned at 8:33 A.M. by order of the Chair. The next regular meeting is scheduled Friday, December 8, 2017 at 8:00 A.M. in the Third Floor Conference Room, Room 3A, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

Respectfully Submitted,



Allen Behl, LIC Secretary

AB: klb